



NOTICE OF MEETINGS AND EVENTS

Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation can be arranged.

CITY COUNCIL, BOARD, COMMITTEE & COMMISSION MEETINGS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following City meetings. Meeting agendas are available at www.lhcaz.gov

Date	Time	Meeting	Location
02/08/2022	2:00 p.m.	Lake Havasu Metropolitan Planning Organization Executive Board Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
02/08/2022	6:00 p.m.	City Council Regular Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
02/09/2022	6:00 p.m.	Board of Adjustment Meeting (Canceled)	Police Facility Meeting Room 2360 McCulloch Boulevard North

PUBLIC NOTICE

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following meetings that Boards, Committees, and Commissions may attend at which a quorum may be present; however, no formal discussion/action will be taken by the members in their role as Board Members.

Date	Time	Meeting	Location
<i>(No Meetings Scheduled)</i>			

COMMUNITY MEETINGS AND EVENTS

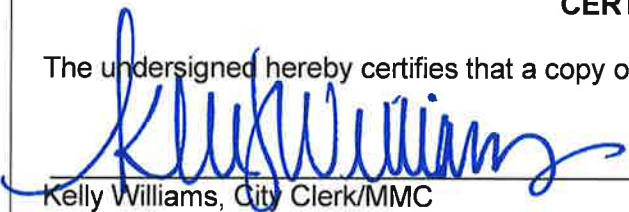
In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following community meetings and events that the Mayor and City Council may attend at which a quorum of the City Council may be present; however, no formal discussion/action will be taken by members in their role as the Lake Havasu City Council.

Date	Time	Function	Location
02/04/2022	7:00 a.m.	Chamber of Commerce AM Exchange	Lake View Terrace Memory Care 320 Lake Havasu Avenue North
02/04/2022	8:30 a.m.	Coffee with the Mayor & City Manager	Lake Havasu Fire Station No. 1 96 Acoma Boulevard South
02/07/2022	6:00 p.m.	London Bridge Republican Women's Meeting	Shugrue's Bridgeview Room 1425 McCulloch Boulevard North
02/08/2022	7:00 a.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard North

02/08/2022	3:00 p.m.	Chamber of Commerce Governmental Affairs Committee Meeting	Chamber of Commerce Conference Room 314 London Bridge Road
02/10/2022	5:00 p.m.	Arizona Game & Fish Social Hour	Quality Inn 271 Lake Havasu Avenue South
02/11/2022	8:00 a.m.	Arizona Game & Fish Commission Meeting	Mohave Community College Lake Havasu Campus 1977 Acoma Blvd W, Room #600
02/11/2022	1:30 p.m.	Veterans Treatment Court	Lake Havasu Municipal Court 2001 College Drive, Suite #148
02/12/2022 & 02/13/2022	9:00 a.m.	Annual Winterfest Street Festival	McCulloch Boulevard between Acoma Boulevard & Smoketree Avenue

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Friday, February 4, 2022.



Kelly Williams, City Clerk/MMC

Cal Sheehy, Chairman
Buster Johnson, Vice Chairman
David Lane, Secretary/Treasurer
Jeni Coke, Board Member
Gary Knight, Board Member



www.LHMPO.org
Lake Havasu City Police Facility
Meeting Room
2360 McCulloch Blvd. N
Lake Havasu Cit, AZ 86403

Lake Havasu Metropolitan Planning Organization (LHMPO)

Executive Board Meeting Agenda

Tuesday, February 8, 2022, 2:00 P.M.

All Action items highlighted in gray

The Lake Havasu MPO Executive Board may vote to hold an Executive Session for the purposes of obtaining legal advice from the Attorney on any matter listed on the agenda under A.R.S §38-431.03(A)(3)

1. **Call to Order-** (Cal Sheehy)
2. **Pledge of Allegiance-** (Cal Sheehy)
3. **Roll Call-**(Sarah Lojewski)
4. **Call to the Public**
This item is to provide an opportunity for citizens wishing to address the Executive Board on issues within the jurisdiction of the LHMPO planning area that are not on the Agenda.
Comments SHALL be limited to five (5) minutes or less.
5. **Meeting Minutes:** November 9, 2021
Cal Sheehy, Chairman
6. **2045 Regional Transportation Plan**
Justin Hembree, LHMPO Director; Phyllis Davis, Kittelson & Assoc.
7. **Lake Havasu MPO Procurement Policy**
Justin Hembree, LHMPO Director
8. **Title VI Training**
Sarah Lojewski, Administrative Specialist
9. **Rural Transportation Advocacy Council (RTAC) Report (Information Only)**
Kevin Adam, RTAC Executive Director
10. **ADOT District Report (Information Only)**
Todd Steinberger, ADOT NW District Engineer
11. **Arizona Transportation Board Report (Information Only)**
Gary Knight, District Representative

Mayor Cal Sheehy
Vice Mayor Jim Dolan
Councilmember Nancy Campbell
Councilmember Jeni Coke
Councilmember David Lane
Councilmember Michele Lin
Councilmember Cameron Moses



Lake Havasu City
Police Facility
2360 McCulloch Blvd North
Lake Havasu City, Arizona 86403
www.lhcz.gov

City Council Regular Meeting Agenda

Tuesday, February 8, 2022

6:00 PM

One or more councilmembers may be participating and voting via remote conferencing.

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Anyone wishing to address the council on an item not shown on the agenda should fill out a "Request to Speak" form, which will be found on the desk located at the entrance to the meeting room, and hand it to the City Clerk. Action as a result of public comment on an item not on the agenda will be limited to directing staff to study the matter or rescheduling the matter to a later date.

The City Council may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

- 1. CALL TO ORDER**
- 2. INVOCATION: Pastor Paul Russin, Redemption Hill Calvary Chapel**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. CALL TO THE PUBLIC**

We will now have an open call to the public for citizens wishing to address the council on issues within the jurisdiction of the city. Your comments must be limited to three (3) minutes or less. If you wish to address an item already on tonight's agenda, you should wait until that item is announced for a public hearing. At the conclusion of the open call to the public, individual members of the council may respond to criticism made by those who have addressed the council, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the council cannot discuss or take legal action on matters not already on the agenda.

6. CONSENT AGENDA

The following items will be considered as one item by the City Council and will be enacted with one motion with no separate discussion unless a councilmember so requests, in which event the item will be removed.

- 6.1** [ID 22-3166](#) Approve the January 25, 2022, City Council Regular Meeting Minutes (*Kelly Williams*)

- 6.2 [ID 22-3151](#) Adopt Resolution No. 22-3555 Ratifying the Submission of a Grant Application to the Federal Emergency Management Agency, Department of Homeland Security (DHS) for the Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program to Hire Additional Firefighters and Authorizing Execution of Necessary Documents and Implementation of the Activities Funded by the Grant (*Chief Pilafas*)
- 6.3 [ID 22-3159](#) Approval of the Final Plat for La Casita Condos, 2441 McCulloch Boulevard N., Tract 109, Block 2, Lot 1, Creating an 8-Unit Residential Condominium Subdivision in the Multiple Family (R-M) District (*Luke Morris*)
- 6.4 [ID 22-3160](#) Approval of the Final Plat for La Cholla Condos, 2501 McCulloch Boulevard N., Tract 121, Block 2, Lot 1, Creating an 8-Unit Residential Condominium Subdivision in the Multiple Family (R-M) District (*Luke Morris*)
- 6.5 [ID 22-3161](#) Approval of the Final Plat for Eagle View Villas, 2659 Jamaica Boulevard S., Tract 2271, Block 2, Lots 8 & 9, Creating a 6-Unit Residential Condominium Subdivision in the Limited Multiple-Family (R-3) District (*Luke Morris*)
- 6.6 [ID 22-3152](#) Award Bid for the Purchase of Eleven (11) Thermal Imaging Cameras and Accessory Equipment from United Fire Equipment (*Chief Pilafas*)
- 6.7 [ID 22-3165](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, February 22, 2022 (*Kelly Williams*)

7. CORRESPONDENCE, COMMUNICATIONS, PETITIONS, ANNOUNCEMENTS, CITY MANAGER REPORT

- 7.1 [ID 22-3169](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 7.2 [ID 22-3167](#) City Manager's Report (*Jess Knudson*)

8. PUBLIC HEARINGS

- 8.1 [ID 22-3174](#) Class "B" Bingo License Transfer of Location for Friends of the Food Bank/Denekas (*Kelly Williams*)
- 8.2 [ID 22-3137](#) Series #9 Liquor Store Liquor License, Bashas' #116, 3269 Maricopa Avenue #120/Basha (*Kelly Williams*)
- 8.3 [ID 22-3138](#) Series #9 Liquor Store Liquor License, Food City #108, 1831 Kiowa Avenue/Basha (*Kelly Williams*)
- 8.4 [ID 22-3156](#) Introduce Ordinance No. 22-1284 Amending City Code Chapter 9.32, Discharge of Firearms, to Conform to A.R.S. § 13-3107 (*Chief Doyle*)
- 8.5 [ID 22-3173](#) Adopt Ordinance No. 22-1279 Amending City Code § 9.16.160, Aircraft and Parachute Landings and Takeoffs, to Clarify Landing and Takeoffs and to Allow

Commercial Parachuting and Hot Air Ballooning with a Permit (*Damon Anderson*)

- 8.6 [ID 22-3147](#) Adopt Ordinance No. 22-1280 Approving a Planned Development Rezone for 3702 Indian Hills Drive and 3641 & 3651 Buena Vista Avenue, Tract 2208, Block 13, Parcel L and Tract 2217, Block 9, Lots 3 & 4, from Residential Single-Family (R-1) District and Limited Multiple-Family (R-3) District to Limited Multiple-Family/Planned Development (R-3/PD) District not to Exceed 6.99 Units Per Acre (*Luke Morris*)
- 8.7 [ID 22-3148](#) Adopt Ordinance No. 22-1281 Approving a Planned Development Rezone for 2250 Marina View Avenue, Tract 2399, Block 1, Lot 75, from Mixed Use-General (MU-G) to Mixed Use-Neighborhood/Planned Development (MU-N/PD) and Applying the Previously Approved Maximum Allowable Building Height of up to 60 Feet for a Residential Townhome Development (*Luke Morris*)
- 8.8 [ID 22-3155](#) Approve Amendment No. 3 to Havasu Riviera Development Agreement with Raging River Management Corporation (*Kelly Garry*)
- 8.9 [ID 22-3162](#) Approve a Development Agreement with Raging River Management Corporation Regarding Requirements and Conditions for Public Infrastructure and Other Improvements within the Havasu Riviera Development (*Luke Morris*)
- 8.10 [ID 22-3149](#) Adopt Ordinance No. 22-1282 Approving a Planned Development Rezone Amending the Approved Development Plan of PD-02-003 for 1975 Daytona Drive, Tract 2313, Block 1, Lot 1, in the Single-Family Residential/Planned Development (R-1/PD) District, Adding a School Building and a Gymnasium (*Luke Morris*)
- 8.11 [ID 22-3150](#) Adopt Ordinance No. 22-1283 Approving a Zone Change for 6590, 6600, 6700 Chenoweth Drive and 1800 and 2000 Victoria Farms Road, for 39.54 Acres of Property, from Light Industrial/Planned Development (LI/PD), Industrial (I), and Agriculture/Preservation (A-P) to Manufactured Home (RMH) District (*Luke Morris*)
- 8.12 [ID 22-3158](#) Ratify Change Order No. 1 to Construction Contract for the McCulloch Boulevard Pavement Rehab Project with Combs Construction Company, Inc. (*Jason Hart*)
- 8.13 [ID 22-3164](#) Approve Amendment No. 1 to the Engineering Professional Services Agreement for the Island WWTP Flow Equalization Basin (FEB) Replacement Project with Carollo Engineers, Inc. (*Jason Hart*)
- 8.14 [ID 22-3134](#) Presentation on the Pre-Construction Contract for Construction Manager At Risk (CMAR) Services to FCI Constructors, Inc., for the New Municipal Courthouse Project (*Dan Sloan*)

9. CURRENT EVENTS

Pursuant to A.R.S. § 38-431.02(K), a public body shall not propose, discuss, deliberate, or take legal action on any Current Event item

Council Committee Reports:

Airport Advisory Board - Vice Mayor Dolan
Clean Colorado River Sustainability Coalition (CCRSCo) - Mayor Sheehy
Havasu Youth Advisory Council - Councilmembers Coke & Moses
Lake Havasu Area Chamber of Commerce - Councilmember Lane
Lake Havasu Convention and Visitors Bureau (CVB) - Councilmember Dolan
Lake Havasu Metropolitan Planning Organization (MPO) -
Mayor Sheehy & Councilmembers Coke/Lane/Dolan (Alternate)
Mohave County Water Authority - Mayor Sheehy & Councilmember Campbell
Parks & Recreation Advisory Board - Councilmember Lin
Partnership for Economic Development (PED) - Councilmember Moses
Public Safety Personnel Retirement System – Local Fire Board - Councilmember Lane
Public Safety Personnel Retirement System – Local Police Board - Councilmember Lane
Western Arizona Council of Governments (WACOG) - Councilmember Lin

10. FUTURE MEETINGS

Tuesday, February 22, 2022 @ 6:00 p.m. - Regular Meeting

Tuesday, March 8, 2022 @ 6:00 p.m. - Regular Meeting

11. FUTURE DISCUSSION ITEMS**12. ADJOURN**



PUBLIC NOTICE

The Board of Adjustment regular meeting scheduled for
Wednesday, February 9, 2022, at 6:00 p.m. has been canceled.